

**MINUTES OF A REGULAR MEETING OF  
THE CITY OF ANGELS CITY COUNCIL  
Tuesday, February 20, 2018**

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**Council Members Present:** Amanda Folendorf, Linda Hermann, Scott Behiel, Veronica Metildi, Joseph Oliveira  
**Council Members Absent:** None  
**Staff Present:** Melissa Eads - City Administrator  
Doug White - City Attorney  
Susan Wenger - Deputy City Clerk  
Todd Fordahl - Police Chief  
Milton Sargent - Interim Finance Officer  
David Hanham - Dir. of Planning & Building  
David Myers - City Engineer  
Nathan Pry - Fire Marshall

**REGULAR MEETING WAS CALLED TO ORDER AT 5:00 P.M. BY MAYOR FOLENDORF**

1. ROLL CALL
  2. PUBLIC COMMENT
  3. ADJOURN TO CLOSED SESSION
    - a. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case).
    - b. **PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957**  
Title: Finance Officer
  4. ADJOURNMENT OF CLOSED SESSION
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6:00 p.m. REGULAR MEETING

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

1. ROLL CALL
2. REPORT OUT OF CLOSED SESSION
  - a. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case).  
**ACTION:** Direction given to Staff.
  - b. **PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957**  
Title: Finance Officer  
**ACTION:** Direction given to Staff.

**3. APPROVAL OF THE AGENDA**

**ACTION:** Motion by Council Member Behiel, second by Council Member Oliveira, and passed 5-0 to approve the agenda as presented.

**4. PUBLIC COMMENT**

Debbie Ponte, DAC Executive Director, informed the Council of upcoming events sponsored by Destination Angels Camp and the Angels Camp Business Association.

**5. DESTINATION ANGELS CAMP (DAC) PRESENTS THE FEATURE BUSINESS PRESENTATION -**

Introduction by Debbie Ponte, DAC Executive Director  
CAL-WASTE RECOVERY SYSTEMS - Dave Vaccarezza, Owner

**ACTION:** NONE

**6. CONSENT AGENDA**

Council Member Oliveira asked that item 'b' be removed for discussion.

**ACTION:** Motion by Council Member Behiel, second by Council Member Metildi, and passed 5-0, to approve consent agenda item 'a'.

**ACTION:** Motion by Vice Mayor Hermann, second by Council Member Oliveira, and passed 5-0 to approve consent agenda item 'b'.

a. Approve the Minutes of Regular Meeting of February 6, 2018.

b. Approve Resolution 18-06. A Resolution Ratifying the Award of the Greenhorn Creek Small Pond Project in the Amount of \$17,500 to Cole Tiscornia Construction.

**7. REGULAR AGENDA**

a. Presentation of the Audit Report for Fiscal Year Ended June 30, 2017 - Larry Bain, CPA

**ACTION:** Motion by Council Member Behiel, second by Council Member Oliveira, and passed 5-0 to Accept the Audit Report for the Fiscal Year Ended June 30, 2017 as Prepared by Larry Bain, CPA.

b. Presentation by Calaveras Council of Governments (CCOG) on the Formation of a Joint Powers Agreement between the City and County of Calaveras Forming a Joint Powers Agency with the Full Power to Own, Operate and Administer a Public Transportation System for the County of Calaveras.

**PUBLIC COMMENT:** Debbie Ponte spoke in favor of forming a joint powers agency for transit services.

**ACTION:** Motion by Vice Mayor Linda Hermann, second by Council Member Metildi, and passed 4-1, with Council Member Behiel casting the No vote, to Form a Joint Powers Agency Between the City and County of Calaveras to Own, Operate and Administer a Public Transportation System for the County of Calaveras.

c. Resolution 18-07. A Resolution Authorizing the City Administrator and Mayor to Sign An Agreement with Larry Bain, CPA to Conduct Audit Services for the Fiscal Years Ending 2018 and 2019 at a Cost of \$22,600 Per Year.

**ACTION:** Motion by Council Member Behiel, second by Council Member Oliveira, and passed 5-0 to Approve Resolution 18-07 Authorizing the City Administrator and Mayor to Sign an Agreement with Larry Bain, CPA to Conduct Audit Services for the Fiscal Years Ending 2018 and 2019.

d. Finance Officer Employment Contract

**ACTION:** Motion by Council Member Oliveira, second by Council Member Metildi, and passed 5-0 to Ratify the City Administrator's Appointment of Summer Nicotero to the Position of Finance Officer and Authorize the Execution of the Employment Agreement as Negotiated.

**8. CONSOLIDATED STAFF REPORT**

**9. COUNCIL REPORTS**

**Council Member Metildi** - Attended Museum Commission meeting.

**Vice Mayor Hermann** - No report

**Council Member Oliveira** - Attended Museum Commission meeting. The Commission is actively recruiting another Commissioner. Attended Central Sierra Economic Development District.

**Council Member Behiel** - No report

**Mayor Folendorf** - Clarified some of the benefits of the City's involvement in the Central Sierra Economic Development District. Reported that Senate Bills SB827, SB35 and SB1383 have mandates affecting rural California cities. Requested that Museum events be added to the Council's calendar.

**10. CALENDAR**

Calendar was read by the Deputy City Clerk

**11. ADJOURNMENT**

**ACTION:** Motion by Council Member Behiel, second by Council Member Oliveira, and passed 5-0 to Adjourn at 8:51 pm.

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Amanda Folendorf  
Mayor

ATTEST:

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Susan Wenger  
Deputy City Clerk